**COMBINED DECLARATION AND POWER OF ATTORNEY
FOR UTILITY OR DESIGN PATENT APPLICATION**

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if more than one name is listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

MODULE FOR A FUEL CELL ARRANGEMENT

the specification of which (check only one item below):

- ☐ is attached hereto, and was amended on _____ (if applicable).
- ☒ was filed as United States Application Number _____
on October 29, 2003
and was amended on _____ (if applicable).
- ☐ was filed as PCT International Application Number _____
on _____
and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose to the office all information known to me to be material to patentability as defined in title 37, Code of Federal Regulations, Sec. 1.56 (as amended effective March 16, 1992);

I hereby claim foreign priority benefits under Title 35, United States Code, §§119 (a)-(d), 172 or 365 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. §§119(a)-(d), 172 or 365:			
COUNTRY (if PCT, Indicate "PCT")	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. §§119, 172 OR 365
Germany	102 50 434.2	30 October 2002	YES <u>X</u> NO __
			YES__ NO__
			YES__ NO__
			YES__ NO__
			YES__ NO__
			YES__ NO__
			YES__ NO__
			YES__ NO__

I hereby appoint the following attorneys and agent(s) to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith and to file, prosecute and to transact all business in connection with international applications directed to said invention:

Robert S. Swecker 19,885
Platon N. Mandros 22,124
Benton S. Duffett, Jr. 22,030
Norman H. Stepno 22,716
Ronald L. Grudziecki 24,970
Frederick G. Michaud, Jr. 26,003
Alan E. Kopecki 25,813
Regis E. Slutter 26,999
Samuel C. Miller, III 27,360
Robert G. Mukai 28,531
George A. Hovanec, Jr. 28,223
James A. LaBarre 28,632
E. Joseph Gess 28,510
R. Danny Huntington 27,903
Eric H. Weisblatt 30,505
James W. Peterson 26,057

Teresa Stanek Rea 30,427
William C. Rowland 30,888
T. Gene Dillahunt 25,423
Patrick C. Keane 32,858
B. Jefferson Boggs, Jr. 32,344
William H. Benz 25,952
Peter K. Skiff 31,917
Richard J. McGrath 29,195
Matthew L. Schneider 32,814
Michael G. Savage 32,596
Gerald F. Swiss 30,113
Charles F. Wieland III 33,096
Bruce T. Wieder 33,815
Todd R. Walters 34,040
Ronni S. Jillions 31,979
Harold R. Brown III 36,341

Allen R. Baum 36,086
Brian P. O'Shaughnessy 32,747
Kenneth B. Leffler 36,075
Fred W. Hathaway 32,236
Wendi L. Weinstein 34,456
Mary Ann Dillahunt 34,576
Donna M. Meuth 36,607
Mark R. Kresloff 42,766
Nhat D. Phan 39,581
Cindy A. Lynch 38,699

All practitioners associated with
Customer No. 21839



21839

Address all correspondence to:

BURNS, DOANE, SWECKER & MATHIS, L.L.P.
P.O. Box 1404
Alexandria, Virginia 22313-1404

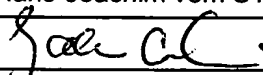


21839

Address all telephone calls to: Matthew L. Schneider at (703) 836-6620.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole or First Inventor	Karl-Heinz MAUS
Signature	
Date	20.11.2003
Residence (City, State, Country)	Wuppertal, Germany
Citizenship	Germany
Post Office Address	Am Oberst 19 42327 Wuppertal, Germany
Full Name of Second Joint Inventor, If Any	Werner HEINL
Signature	
Date	20.11.2003
Residence (City, State, Country)	Burscheid, Germany
Citizenship	Germany
Post Office Address	Bürgermeister-Schmidt-Straße 47 51399 Burscheid, Germany

Full Name of Third Joint Inventor, If Any	Hans-Joachim vom STEIN
Signature	
Date	20.11.2003
Residence (City, State, Country)	Leverkusen, Germany
Citizenship	Germany
Post Office Address	Fichtestraße 76 51377 Leverkusen, Germany
Full Name of Fourth Joint Inventor, If Any	
Signature	
Date	
Residence (City, State, Country)	
Citizenship	
Post Office Address	
Full Name of Fifth Joint Inventor, If Any	
Signature	
Date	
Residence (City, State, Country)	
Citizenship	
Post Office Address	
Full Name of Sixth Joint Inventor, If Any	
Signature	
Date	
Residence (City, State, Country)	
Citizenship	
Post Office Address	
Full Name of Seventh Inventor, If Any	
Signature	
Date	
Residence (City, State, Country)	
Citizenship	
Post Office Address	